



The First 5 Yolo Children and Families Commission met on the 8th day of January 2025 at International House, 10 College Park, Davis 95616.

Commissioners in attendance:

Anna Domek, Barbara Boehler, Karleen Jakowski, Lucas Frerichs, Jenn Rexroad, Garth Lewis, Nichole Arnold

Staff in attendance:

Gina Daleiden, Victoria Zimmerle, Melina Ortigas, Misael Jara-Gonzalez, Dominique McCoy

Public in attendance:

None

ADMINISTRATIVE AGENDA

Item #1: Call to order

L. Frerichs called meeting to order at 3:02pm

Item # 2: Roll Call

L. Frerichs took a voice roll call.

Absent: Sally Brown and Melissa Roberts

Late: Jenn Rexroad arrived at 3:06pm

Item #3: Consider approval of the agenda

Approve meeting agenda

Motion: N. Arnold **Second:** G. Lewis

Motion carried unanimously

Item #4: Opportunity for Commissioners to State Conflict and Recusal

None

Item # 5: Public Comment

No public comment



G. Daleiden introduced Misael Jara-Gonzalez as the new First 5 Yolo Data Analyst. M. Gonzalez introduced himself and shared his excitement to join First 5 Yolo and support the organization through his experience with data analysis.

CONSENT AGENDA

Executive Director recommends approval of Consent Agenda Items 6-11

Item #6: Approve First 5 Yolo Commission Meeting Minutes from 10/30/24

Item #7: Approve First 5 Yolo Finance Committee Meeting Minutes from 10/28/2024

Item #8: Receive Sponsorship Fund Allocations Report (CommuniCare+OLE Human Milk Drive)

Item #9: Authorize FTE Increase to F5Y Grant-Funded Data Analyst Position From .5FTE Up to 1.0FTE, Based on Available Grant Funding

Item #10: Authorize Increase to CommuniCare+OLE Welcome Baby: Road to Resilience Contract of \$18,454 for a Maximum Compensation Not to Exceed \$793,799 Through June 30, 2025

Item #11: Authorize \$13,000 Increase to Northern California Children's Therapy Center ParentChild+ Program Budget for a Fiscal Year 2024-25 Budget of \$239,880

Approve consent agenda items 6-11

Motion: K. Jakowski **Second:** N. Arnold

Motion carried unanimously

REGULAR AGENDA

Item #12: Hold Public Hearing: Receive First 5 Annual Local Evaluation Report for Fiscal Year 2023-24

M. Ortigas presented the First 5 Local Evaluation Report for Fiscal Year 2023-2024 highlighting the integration of Welcome Baby and The CHILD Project: Road to Resilience and the powerful impact the program is having on the local community. She also shared that race and ethnicity have been updated, and agency saw an increase in families who spoke South Asian languages. M. Ortigas noted that Help Me Grow continues to support early mental and behavioral health linkages for children with 85 percent of children in need of early intervention services connected to care. M. Ortigas shared the continuing efforts under IMPACT Legacy to connect childcare providers to developmental screening, coaching, and to support Family, Friend, Neighbor providers become licensed.

G. Daleiden added the recognition that none of this work could be done without the dedicated work of direct service partners.



Commissioners discussed, asked questions, and noted the positive impact of the First 5 Yolo program on the community.

Public Hearing opened at 3:16pm

Public comment: None

Public Hearing closed at 3:16pm

Item #13: Adopt First 5 Yolo Annual Local Evaluation Report for Fiscal Year 2023-24

Staff report for the Local Evaluation Report for Fiscal Year 2023-24 was presented in Item 12.

Adopt First 5 Yolo Annual Local Evaluation Report for Fiscal Year 2023-24

Motion: K. Jakowski

Second: A. Domek

AYES: A. Domek, K. Jakowski, L. Frerichs, J. Rexroad, G. Lewis, N. Arnold

NOES: None.

Abstain: B. Boehler

Motion Carries.

Item #14: Accept County of Yolo Early Childhood-Focused Funding in the Amount of \$468,000

G. Daleiden informed the Commission that on November 12, 2024, the Yolo County Board of Supervisors (BOS) voted to allocate \$468,000 to First 5 Yolo for early childhood support consistent with the Board's goals for investment of funding in Roadmap to the Future. HHSA and First 5 Yolo have been coordinating with the CAO's Office to develop a contract/MOU to return to the BOS for approval on January 8, 2024. The Scope of Work for this funding will be proposed to include increasing by .25FTE the time of First 5 Yolo's MediCal Projects Coordinator (to expand focus to Help Me Grow), as well as funding specific to HMG for related or other sustainability efforts over the next 2 years and will be leveraged with existing grant funding at F5Y.

G. Daleiden further explained that funding is also proposed to support CPR classes for childcare providers, prioritizing Family Friend Neighbor providers seeking licensure and encountering cash flow barriers in paying for required CPR classes. This work is in alignment with First 5 Yolo's IMPACT effort and previous Childcare ARP projects.

Accept County of Yolo Early Childhood-Focused Funding in the Amount of \$468,000

Motion: G. Lewis

Second: J. Rexroad

AYES: A. Domek, K. Jakowski, L. Frerichs, J. Rexroad, G. Lewis, N. Arnold

NOES: None.

Abstain: B. Boehler

Motion Carries.

Item # 15: Accept Quarter 1 FY2024-25 Revenue and Expenditure Summary Report



V. Zimmerle presented the Quarter 1 FY2024-25 Revenue and Expenditure Summary Report which covers the period July 1- September 30, 2024. She noted that budget revision recommendations are reflective of funding confirmation received after the original adoption of the budget and actions approved by the Commission on the consent agenda.

While it is too early in the fiscal year for reliable year-end projections, V. Zimmerle noted that some revenue variances are expected as a result of grant reimbursements which were received late. Because First 5 Yolo operates on a modified-accrual basis of accounting, revenues received outside of the available period at year end must be recognized in the next fiscal period. First 5 Yolo had 2 receivables at year-end that will be recognized in Fiscal Year 2024-25.

Accept Quarter 1 FY2024-25 Revenue and Expenditure Summary Report

Motion: J. Rexroad

Second: G. Lewis

AYES: A. Domek, K. Jakowski, L. Frerichs, J. Rexroad, G. Lewis, N. Arnold

NOES: None.

Abstain: B. Boehler

Motion Carries.

Item # 16: Affirm Ministerial Changes to First 5 Yolo's 2023-24 Annual Report to First 5 CA

G. Daleiden explained that First 5 California requested some changes to the AR-3 narrative highlights already submitted by county commissions. G. Daleiden offered ministerial changes that did not substantively change the meaning. She requested affirmation of those changes.

Affirm Ministerial Changes to First 5 Yolo's 2023-24 Annual Report to First 5 CA

Motion: L. Frerichs

Second: N. Arnold

AYES: A. Domek, K. Jakowski, L. Frerichs, J. Rexroad, G. Lewis, N. Arnold

NOES: None.

Abstain: B. Boehler

Motion Carries.

Item# 17: Executive Director Report

G. Daleiden provided the following updates:

- A team of five First 5 Yolo staff will be attending the First 5 Association Annual Summit to discuss sustainability work and F5Y's role as a MediCal provider.
- After a satisfactory annual performance review, the QCC Program Officer has received a salary step increase.
- The First 5 Association recently brought the network funding request to First 5 California which was reviewed by the First 5 CA Finance Committee. F5CA Finance Committee noted that only ~25% of the ask may be possible due to concerns regarding budget outlook. First 5 California and local First 5 organizations are working to identify a solution to address local sustainability.



- G. Daleiden described complex braiding of multiple funding sources for Welcome Baby: Road to Resilience and efforts to advance shared leadership strategies with DHCS, CDSS, and other partners. The project is made more complex by the various data/reporting and eligibility requirements that come with multiple funding sources. G. Daleiden is hopeful for better alignment at the state level as she continues to work with state partners.
- G. Daleiden announced First 5 Yolo staff and Chapman Consulting are reviewing services in Help Me Grow and how they might align with funding from CalAIM dollars.

Item# 18: Commissioner Report

N. Arnold shared that she will be sending out the Annual Executive Director Evaluation and will be working to facilitate the review process.

G. Lewis announced a Community Forum on Immigration, which will be held January 13th. Additionally, he announced a month-long Yolo County Black History Month campaign featuring curated quilt exhibits and a Kick-Off Celebration February 3rd.

K. Jakowski announced her transition out of her role as Deputy Director of Health and Human Services and First 5 Yolo Commissioner. She expressed gratitude for her time serving Yolo County and shared that a new Commissioner from Health and Human Services is expected to be in attendance at the next meeting.

L. Frerichs stated that he will work on new Commissioner appointments with individuals and the Board of Supervisors.

Item #19: Adjournment

The meeting was adjourned at 4:01

Next meeting scheduled:
Commission Meeting
March 12, 2025
International House
10 College Park, Davis, CA 95616